

~~DRAFT~~

ALASKA BOARD OF FISHERIES
STATEWIDE KING AND TANNER CRAB AND SUPPLEMENTAL ISSUES
March 7 – 13, 2005, *Millennium Hotel*, Anchorage
TENTATIVE AGENDA

NOTE: This tentative agenda is subject to change throughout the course of the meeting.

This Tentative Agenda is provided to give a general idea to the public of the board's anticipated schedule. The board will attempt to hold to this schedule; however, the board is not constrained by this Tentative Agenda. Those of you who wish to testify must sign-up by the deadline. Public testimony will continue until those present at the meeting are heard; the board will continue working through its agenda immediately upon conclusion of public testimony.

Monday, March 7, 8:30 a.m.

OPENING BUSINESS

Call to Order; Introductions of Board Members and Staff; Board Member Ethics Disclosures

STAFF REPORTS

PUBLIC TESTIMONY: Oral Public Testimony, including Advisory Committee Reports *

Deadline for SIGN-UP TO TESTIFY will be announced at the meeting.
Public testimony will continue until those who are present at the meeting are heard.

Tuesday, March 8, 8:30 a.m.

Conclude Public Testimony; Organize for Committees

COMMITTEE WORK**

Committee C: BS/AI Crab Rationalization (Committee of the Whole)

Committee D: Miscellaneous (Committee of the Whole)

Wednesday, March 9, 8:30 a.m.

COMMITTEE WORK**

Committee D—continue if needed

Committee A: Gulf of Alaska, Other BS/AI, and Statewide King and Tanner

Committee B: Southeast, Cook Inlet, and PWS King and Tanner Crab

Thursday, March 10, 8:30 a.m.

Committee A—continue if needed

Committee B—continue if needed

Board Committee Report Preparation and Distribution to the Public

Friday, March 11 thru Sunday, March 13

Reports from Committees

BOARD DELIBERATIONS

MISCELLANEOUS BUSINESS, including Petitions, Findings, Resolutions, Letters, Other

ADJOURN

AGENDA NOTES:

- A. This agenda is TENTATIVE and subject to change during the meeting. A list of staff reports and roadmap will be available at the meeting. Scheduled updates will be posted at the meeting, and can be obtained by calling the board's recorded message phone. Phone Number: **1-800-764-8901** [In Juneau call: 465-8901]
- B. * Advisory Committee representatives can present reports either at the beginning or end of Public Testimony. The representative should notify the board secretary whether they prefer the beginning or end of public testimony.
- C. ** **Board Committees:** Following staff reports and oral testimony, the board has established a number of board committees to provide additional review of proposals. Grouping of proposals will be finalized at the meeting. Board committees are comprised of board members. The board selects public advisors to the committees from qualified and interested members of the community(s). Advisory committee representatives are ex-officio advisors to all board committees, and may move between board committees as they choose. **Purpose** of the committee process is to: 1) broaden public participation in the regulatory process; 2) provide another forum for stakeholders to discuss resolution of contentious issues; and 3) provide additional detailed information relative to proposals.